

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Tuesday, December 10, 2013**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – November 27, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with foremen
1. Email from Tim Baxter, NIRMA regarding a question that was asked at the Sign Tech Workshop “No Center and Yield Signs”
- Line
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 8:30 a.m. Open Sealed bids for commercial pest control for county buildings
- 8:45 a.m. Marty Fattig, Director, Nemaha County Hospital, Quarterly report

ACTION BUSINESS

1. Resolution 2013-49 – Establishing fee schedule for photocopies, faxing, e-mailing documents
2. Resolution 2013-50 – Establishing fee schedule for uniform allowance (sheriff/deputy/jailers/dispatchers)
3. Resolution 2013-51 – Changing the fee schedule for Sheriff’s office to include boarding prisoners
4. Omaha Public Power District App. #179 – proposed install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker)
5. Designating Nemaha County Herald as official newspaper for 2014
6. Reappoint Dennis Wittmann and Joyce Oakley to the Airport Zoning Board, 4 year term
7. Resolution 2013-52 – Release of Pledged Security Carson National Bank, \$300,000.00
8. Resolution 2013-53 – Release of Pledged Security Carson National Bank. \$400,000.00
9. Flood Plain Permit #60 – NE Dept. of Road – Project No. STP-67-1(118)
10. Authorize the Chairman to sign the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to Implement a Four Co. Juvenile Service Plan and to apply for Co. Juvenile Service Aid Program Funds (LB 640) as a group thru Nebraska Crime Commission
11. Authorize Chairman to sign a Memorandum of Agreement Between Atchison Co. (etal) and Cooper Nuclear Station and Ft Calhoun Nuclear Station and Nat’l Oceanic & Atmospheric Adm. Nat’l Weather Service office

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Received payment from Nemaha NRD on ½ expense for temp. tubes for Buck Creek Project

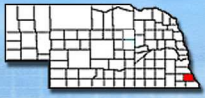
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk’s Monthly Fee Report for November, 2013
2. Board of Commissioners contact County Officials regarding ‘audit findings’ involving internal control over financial reporting and other operational matters
3. Fund Balances as of November 30, 2013
4. Nemaha County Clerk of District Court Monthly Fee Report for November, 2013

DISCUSSION ITEMS/CORRESPONDENCE

1. Salary Survey with courthouse hours noted
2. Letter from Wesley J. Ehlers, Sequoia Consulting Group
3. Potluck Courthouse luncheon – December 20th, 12:00 noon
4. Wellness program for county employees
5. Duck Creek public hearing on December 18, 2013, 7:00 p.m., Auburn Senior Center

VISITORS COMMENTS



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